



MEDINA CITY COUNCIL MEETING AGENDA

**November 14, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from October 10, 2005 Council Meeting
2. Minutes from October 24, 2005 Study Session
3. Approval of October 2005 Checks/Finance Officer's Report
4. Resolution Correcting City Manager's 2005 Salary

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. Park Board
6. City Manager's Report

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

1. 2006 Budget and Property Tax Levy

J. OTHER BUSINESS

1. Ordinance Setting Property Tax Levy for 2006
2. City Manager Employment Agreement
3. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Discussion of Personnel Matter (Action may be taken after Executive Session)

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens.

In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.